



# HUNTINGTON BEACH CITY COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE

## MINUTES Regular Meeting Wednesday, October 27, 2015, 3:30 p.m. Huntington Beach City Hall 2000 Main Street Fourth Floor in Conference Room #1

**Roll Call:** Mayor Jill Hardy, Mayor Pro Tem Katapodis, and Council Member Dave Sullivan

*ALL PRESENT*

**Public Comments:**

An opportunity for the public to comment on any item of interest,  
either in general or specific to this agenda,  
that is within the subject matter or jurisdiction of the Intergovernmental Relations Committee.

### **I Minutes:**

Approval of Minutes from the July 22, 2015, Meeting

*MOTION TO APPROVE MINUTES BY COUNCIL MEMBER SULLIVAN - MOTION PASSES*

### **II State Issues:**

a. Review of Townsend Public Affairs 2015 State Legislative Matrix - (Attachment II a.)

*CORI WILLIAMS (TOWNSEND PA) DISCUSSED CURRENT LEGISLATURE AND STATUS OF BILLS*

b. Review of Grant Matrix (Attachment II b.)

*TONI GRAHAM PRESENTED THE GRANT MATRIX OF ALL GRANTS APPLIED FOR CITY-WIDE AND THEIR STATUS. THIS WILL BECOME A QUARTERLY REPORT TO THE IRC.*

c. Update regarding AQMD Rule 1304.1 related to the AES Power Plant mitigation fees

*PETER WHITTINGHAM (CURT PRINGLE AND ASSOCIATES) GAVE AN UPDATE ON THE STATUS OF RULE 1304.1.*

### **III Federal Issues: None**

### **IV Regional Issues: None**

### **V Administrative Issues: None**

**Adjourn to the next regular meeting, Wednesday, November 18, 2015, 9:00 a.m., Fourth Floor, City Hall**

*NEXT REGULAR MEETING TO BEGIN AT 8:00 a.m.*

Cori Williams, Townsend Public Affairs

Tony Cardenas, Public Affairs Regional Manager, Orange County Division, League of California Cities

Jerry Wheeler, Huntington Beach Chamber of Commerce